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2005-06 UNOPA Transistion Board Minutes, June

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UNOPA TRANSITION BOARD MEETING

June 7, 2005, 3:00 p.m.
East Campus Union, Room T.B.A.

AGENDA	
Call to Order	<i>Sandy Watmore</i>
Roll Call	<i>Valerie Egger</i>
Officers' Reports:	
<i>Recording Secretary:</i>	<i>Valerie Egger</i>
<i>Treasurer</i>	<i>Lois Erickson</i>
Final Reimbursement Requests	
<i>Corresponding Secretary</i>	<i>Jeanette Fisher</i>
<i>President-elect</i>	<i>Becky Hastings</i>
<i>President's Announcements</i>	<i>Sandy Watmore</i>
Director's Reports:	
<i>Awards</i>	<i>Helen Sexton</i>
<i>Employee Concerns</i>	<i>Barb Anderson & Gretchen Walker</i>
<i>Foundation</i>	<i>Carol Bom</i>
<i>Hospitality</i>	<i>Debbie Hendricks & Marcy Tintera</i>
<i>Membership</i>	<i>Donelle Moormeier</i>
<i>Nominating</i>	<i>Jan Edwards</i>
<i>Professional Growth</i>	<i>Judy Anderson & Shirley Horstman</i>
<i>UNOPA Notes</i>	<i>Barb L'Heureux</i>
<i>Ways & Means</i>	<i>Debbie Burns</i>
Committee Reports:	
<i>Bylaws Updates</i>	<i>Dora Dill</i>
Vote update	
<i>Communication Technology</i>	<i>Diane Wasser</i>
<i>Mentoring</i>	<i>Mary Guest</i>
<i>NAEOP Liasion</i>	<i>Edie Schleiger</i>
<i>Presidential Advisor</i>	<i>Lola Young</i>
Unfinished Business	
<i>Contribution to PSP stipend fund</i>	<i>Sandy Watmore</i>
<i>Final Reports due June 15, Judy Anderson</i>	<i>Sandy Watmore</i>
New Business	
<i>Vacation - June 13 - 17</i>	<i>Sandy Watmore</i>
Thanks to Board Members	
<i>Special thanks</i>	<i>Sandy Watmore</i>
Adjournment	

Please let me know a.s.a.p. if you will be absent (if you haven't already contacted me). Thanks.